# UNITED STATES DISTRICT COURT

## District of South Carolina

| UNITED STATES OF AMERICA   | JUDGMENT IN A CRIMINAL CASE   |  |  |
|--|---|--|--|
| vs.  | Casa Number: 4:07CP 1425TI W(2)   |  |  |
| SHARIKA ALJUON MARLOWE   | Case Number: 4:07CR1425TLW(2)   |  |  |
|  | USM Number: 15640-171   |  |  |
|  | Lonnie Morgan Martin, Retained Defendant's Attorney   |  |  |
| THE DEFENDANT:   | Defendant's Attorney  |  |  |
| □ pleaded guilty to count(s) One (1) of the     □ pleaded nolo contendere to count(s)     □ was found guilty on count(s) aft  The defendant is adjudicated guilty of theses of   | which was accepted by the court. er a plea of not guilty.   |  |  |
| Title & Section 21:846  Nature of Offense Please see indictr   | Offense Ended Count   |  |  |
| the Sentencing Reform Act of 1984.  The defendant has been found not guilty on country or country o | 2 through <u>5</u> of this judgment. The sentence is imposed pursuant to $\operatorname{nt}(s)$ Stion of the United States.   |  |  |
| residence, or mailing address until all fines, restitution, co   | United States Attorney for this district within 30 days of any change of name, osts, and special assessments imposed by this judgment are fully paid. If court and United States attorney of any material changes in economic |  |  |
|  | December 17, 2009 Date of Imposition of Judgment  |  |  |
|  | s/ Terry L. Wooten Signature of Judge   |  |  |
|  | Terry L. Wooten, United States District Judge Name and Title of Judge   |  |  |
|  | December 21, 2009 Date  |  |  |

DEPUTY UNITED STATES MARSHAL

DEFENDANT: SHARIKA ALJUON MARLOWE

CASE NUMBER: 4:07CR1425TLW(2)

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of one hundred fifty-one (151) months.

|           | The court makes the following recommendations to the Bureau of Prisons: that the defendant be and considered for any drug and alcohol treatment while incarcerated. |
|-----------|---|
| ■ т       | Γhe defendant is remanded to the custody of the United States Marshal.  |
|           | The defendant shall surrender to the United States Marshal for this district:  at a.m. □ p.m. on  |
| _         | as notified by the United States Marshal.  The defendant shall surrender for service of sentence at the institution designated by the Bureau of                     |
|           | before 2 p.m. on  as notified by the United States Marshal.  as notified by the Probation or Pretrial Services Office.  |
| I have ex | RETURN xecuted this Judgment as follows:  |
| Defenda   | ant delivered onto  |
| at        | , with a certified copy of this judgment.   |
|           | UNITED STATES MARSHAL   |

Sheet 3 - Supervised Release Page 3

DEFENDANT: SHARIKA ALJUON MARLOWE

CASE NUMBER: 4:07CR1425TLW(2)

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years. While on supervised release, the defendant shall comply with the mandatory and standard conditions of supervision outlined in Title 18 U.S.C. § 3583(d). The defendant shall also comply with the following special conditions: 1. The defendant shall participate in a program of testing and treatment for drug/alcohol abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

| inci | earter, as determined by the court.   |
|------|---|
|      | The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)  |
|      | The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable   |
|      | The defendant shall cooperate in the collection of DNA as directed by the Probation Office. (Check, if applicable.)   |
|      | The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.) |
|      | The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)   |

If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: SHARIKA ALJUON MARLOWE

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## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 5.

| The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).   |        | <u>Assessment</u>               | <u>Fine</u>                | Restitution   |   |
|--|--------|---------------------------------|----------------------------|---|---|
| The defendant must make restitution (including community restitution) to the following payees in the amount listed on the next page.  If the defendant must make a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column on the next page. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.    Name of Payee  | TOTAL  | .S <u>\$ 100.00</u>             | <u>\$</u>                  | <u>\$</u>   |   |
| If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column on the next page. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims mus be paid before the United States is paid.    Name of Payee   |        |                                 |                            | An Amended Judgment in a Cri  | iminal Case(AO245C) will be   |
| Priority order or percentage payment column on the next page. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims mus be paid before the United States is paid.    Name of Payee  | ☐ The  | defendant must make restitu     | ution (including community | restitution) to the following payees in                                     | the amount listed on the next page.                                 |
| Restitution amount ordered pursuant to plea agreement  The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(g). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).  The court determined that the defendant does not have the ability to pay interest and it is ordered that:  The interest requirement is waived for the fine restitution. | prio   | ority order or percentage pay   | ment column on the next pa | receive an approximately proportioned age. However, pursuant to 18 U.S.C. § | payment unless specified in the 3664(i), all nonfederal victims mus |
| Restitution amount ordered pursuant to plea agreement  The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).  The court determined that the defendant does not have the ability to pay interest and it is ordered that:  The interest requirement is waived for the Testitution.      | Name o | f Payee                         | Total Loss*                | Restitution Ordered   | Priority or Percentage  |
| Restitution amount ordered pursuant to plea agreement  The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).  The court determined that the defendant does not have the ability to pay interest and it is ordered that:  The interest requirement is waived for the Testitution.      |        |                                 |                            |   |   |
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| ☐ The interest requirement is waived for the ☐ fine ☐ restitution.   | fifte  | eenth day after the date of ju- | dgment, pursuant to 18 U.S | S.C. §3612(f). All of the payment option                                    |   |
|  | □ The  |                                 |                            |   | hat:  |
|  |        |                                 |                            |   |   |

<sup>\*\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: SHARIKA ALJUON MARLOWE

CASE NUMBER: 4:07CR1425TLW(2)

## **SCHEDULE OF PAYMENTS**

| Hav    | ing as: | sessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:   |
|--------|---------|--|
| A      |         | Lump sum payment of \$100.00 special assessment due immediately, balance due   |
|        |         | not later than, or   |
|        |         | $\square$ in accordance with $\square$ C, $\square$ D, or $\square$ E, or $\square$ F below: or  |
| В      |         | Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or   |
| С      |         | Payment in equal (weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (30 or 60 days) after the date of this judgment; or   |
| D      | sup     | Payment in equal (weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (30 or 60 days) after release from imprisonment to a term of pervision; or  |
| E<br>F |         | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or Special instructions regarding the payment of criminal monetary penalties: |
| duri   | ng imp  | court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program, are made to the clerk of court.          |
| The    | defen   | dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.   |
|        | Joint   | t and Several  |
|        |         | endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, Corresponding Payee, if appropriate.  |
|        |         | defendant shall pay the cost of prosecution.   |
|        |         | defendant shall pay the following court cost(s):  defendant shall forfeit the defendant's interest in the following property to the United States:   |
|        |         | d in the Preliminary Order of Forfeiture, filed and the said order is incorporated herein as part of this judgment.  |
| -      |         | shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, terest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.  |